

CULTURAL FUNDING ADVISORY TASK FORCE Thursday, November 18, 2021 Applicant presentations Zoom Webinar

#### MINUTES

# IN ATTENDANCE:

- THANGAM CHANDRASEKARAN
- PETER DENIS
- DAVID REYNOLDS-GOOCH
- SAL DEROSALIA
- HOLLY FRANCISCO-MAYNES
- COUNCILMEMBER LESLIE SCHNEIDER
- BRITTANY KIRK, BRITTANY KIRK NONPROFIT CONSULTING
- ROZ LASSOFF, CITY OF BAINBRIDGE ISLAND

#### MEETING GOALS

• RECEIVE PRESENTATIONS

# CALL TO ORDER / AGENDA APPROVAL / CONFLICT OF INTEREST DISCLOSURE

- MEETING CALLED TO ORDER 6:00 PM
- AGENDA APPROVED
- NOVEMBER 8, 2021 MINUTES APPROVED

#### RECEIVE PRESENTATIONS

- Task force received 10 presentations, including question and answer time.
- TASK FORCE BRIEFLY DISCUSSED NEXT STEPS, WITH A REMINDER THAT EACH MEMBER WILL SEND COMPLETED SCORING SHEETS TO BRITTANY KIRK BY 11/28 FOR COMPILATION PRIOR TO 11/29 MEETING.

# NEXT MEETING DATES AND TOPICS

- 11/22 5-7:30 PM PRESENTATIONS CONTINUED AS NEEDED
- 11/29 5-7:30 PM DELIBERATIONS

ADJOURNMENT 7:35 PM